

UNAPPROVED MINUTES
PUBLIC ARTS LIBRARY ART SUBCOMMITTEE
CITY OF MILPITAS

Minutes: Meeting of the Library Art Subcommittee
Date of Meeting: Monday, March 5, 2007
Place of Meeting: Milpitas City Hall, 455 E. Calaveras Blvd., City Manager's Conference Room

I. Call to Order The meeting began at approximately 6:10 p.m.

II. Pledge of Allegiance The Pledge of Allegiance did not occur.

III. Roll Call Committee Members Present: Cherry, Foulk, Lawson, Ogle, Voellger
City Staff Present: Economic Development Manager, Diana Whitecar

IV. Approval of Agenda An Agenda was not prepared for the meeting.

V. Approval of Minutes This was the first meeting of the Subcommittee.

VI. Announcements/Correspondence: No Items

VII. New Business

1. Library Art –There was general discussion about how to proceed with art for the Library. PAC Chair Foulk indicated that he was interested in making sure art in the Garage was coordinated with the Library Art.

Staff asked Committee members on how they intended to have the Library art identified. In response, Committee members updated staff on the Alliance for the Arts "Art in the Parks" activities and the Alliance's use of an Art Advisor. There was discussion about some of the problems art placement experienced – such as inadequate foundation, permitting, and such. Committee member Ogle indicated she would like to know where all the electrical is placed in the Library Plaza.

It was recommended that the Subcommittee meet with Lynne Baer who has served as the Art Advisor for the Alliance projects. Committee member Lawson asked if perhaps there were other art advisors that would be interested in the project. Staff indicated that the Library construction was proceeding and that recruiting for an Art Advisor might delay the art selection process.

PAC Chair Foulk questioned when the Subcommittee would provide input to the Art Advisor and the artists. It was suggested that this would be worked out with the Art Advisor along with other process issues.

It was decided to set up a meeting with Lynne Baer, set up a meeting with the Library Architect on the Library Tower and Plaza and to find out what is happening in the Library garage. The Committee asked for Garage elevation information.

2. BART Art: The Subcommittee indicated that it would be good to have a presentation to the full PAC at the next meeting. Staff is to invite the BART Art Advisor and Project Manager.

VIII. Staff/Commission Reports and Discussion Items

None

IX. Adjournment: The meeting ended approximately 8:00 p.m.

Respectfully Submitted,

Diana Whitecar
PAC Staff Liaison